1 Hon. Hon. Marsha J. Pechman 2 3 4 5 6 7 8 UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON 9 10 MARK HOFFMAN, on behalf of himself and CASE NO. 3:19-cv-05960-MJP all others similarly situated, 11 Plaintiff, **DEFENDANT HEARING HELP** 12 **EXPRESS, INC.'S ANSWER AND** v. AFFIRMATIVE DEFENSES TO 13 PLAINTIFF'S SECOND AMENDED HEARING HELP EXPRESS, INC. 14 **COMPLAINT - CLASS ACTION** TRIANGULAR MEDIA CORP., LEADCREATIONS.COM, LLC and 15 Assigned to the Hon. Marsha J. Pechman LEWIS LURIE, 16 Defendants. 17 Defendant Hearing Help Express, Inc. ("Defendant") hereby answers the Second 18 Amended Complaint ("SAC") (Dkt. No. 45.) of Plaintiff Mark Hoffman ("Plaintiff"), as 19 numbered herein, and asserts affirmative defenses to the SAC as follows below. 20 **ANSWER** 21 In responding to the SAC, Defendant denies all allegations contained therein unless 22 specifically admitted below. 23 24 25 26 VAN KAMPEN & CROWE PLLC DEFENDANT HEARING HELP EXPRESS, INC.'S 27 1001 Fourth Avenue, Suite 4050 ANSWER AND AFFIRMATIVE DEFENSES TO Seattle, Washington 98154-1000 28 PLAINTIFF'S SECOND AMENDED COMPLAINT - 1 (206) 386-7353 No. 3:19-cy-05960-MJP

113461.00602/123824025v.2

DEFENDANT HEARING HELP EXPRESS, INC.'S ANSWER AND AFFIRMATIVE DEFENSES TO PLAINTIFF'S SECOND AMENDED COMPLAINT - 2 No. 3:19-cv-05960-MJP 113461.00602/123824025v.2

I. NATURE OF ACTION

1. From at least May through September 2019, Mark Hoffman received telemarketing calls on his cellular phone placed by or on behalf of Hearing Help Express, Inc. seeking to sell their hearing aid products to him.

ANSWER: Defendant admits only that it placed calls to Plaintiff in 2019 after his information was transmitted to Defendant from co-Defendants Triangular Media Corp./LeadCreations.com, LLC ("<u>Triangular</u>" and "<u>LeadCreations</u>," respectively). Triangular and LeadCreations provided assurances to Defendant that Plaintiff had given his consent to be contacted by Defendant. To the extent not expressly admitted, the remaining allegations are denied.

2. The calls were placed using an automatic telephone dialing system ("ATDS") in violation of the Telephone Consumer Protection Act, 47 U.S.C. § 227 et seq. ("TCPA").

ANSWER: This paragraph consists of legal conclusions to which no response is required. To the extent a response is required, denied.

3. Triangular Media Corp. (which is owned and operated by Lewis Lurie) and related company, Leadcreations.com, initiated some of the telemarketing calls to Mr. Hoffman until June of 2019. Triangular and Leadcreations.com initiated these calls itself or through a call center that it retained to place the calls.

ANSWER: Defendant lacks knowledge regarding the allegations in this paragraph and therefore is unable to admit or deny. To the extent a response is required, denied.

4. After receiving the calls from Triangular and Leadcreations.com, Mr. Hoffman received ATDS calls from Hearing Help Express, Inc. directly.

VAN KAMPEN & CROWE PLLC

1001 Fourth Avenue, Suite 4050 Seattle, Washington 98154-1000 (206) 386-7353

ANSWER: This paragraph consists of legal conclusions as to which no response is required. To the extent a response is required, denied. By way of further response, Plaintiff's information was transmitted to Defendant from co-Defendants Triangular/LeadCreations. Triangular and LeadCreations provided assurances to Defendant that Plaintiff had given his consent to be contacted by Defendant. As to the remaining allegations, Defendant lacks knowledge regarding the allegations in this paragraph and therefore is unable to admit or deny. To the extent a response is required, denied.

- 5. Mark Hoffman has not been a Hearing Help Express, Inc. customer at any time, and Mark Hoffman did not consent to receive calls from Hearing Help Express, Inc., Lewis Lurie or their agents. Mark Hoffman's telephone number is listed on the Do Not Call registry maintained by the Federal Trade Commission and has been continuously listed there since August 21, 2009.
- **ANSWER:** This paragraph consists of legal conclusions as to which no response is required. To the extent a response is required, denied. As to the remaining allegations, Defendant lacks knowledge regarding the allegations in this paragraph and therefore is unable to admit or deny. To the extent a response is required, denied.
- 6. Plaintiff brings this class action for damages and other equitable and legal remedies resulting from Defendants' violations of the TCPA.

ANSWER: This paragraph consists of legal conclusions to which no response is required. To the extent a response is required, denied.

II. JURISDICTION AND VENUE

7. This Court has original jurisdiction over Plaintiff's TCPA claims pursuant to 28 U.S.C. § 1331, because they present a federal question.

25

27

28

DEFENDANT HEARING HELP EXPRESS, INC.'S ANSWER AND AFFIRMATIVE DEFENSES TO PLAINTIFF'S SECOND AMENDED COMPLAINT - 3 No. 3:19-cv-05960-MJP 113461.00602/123824025v.2

VAN KAMPEN & CROWE PLLC 1001 Fourth Avenue, Suite 4050

Seattle, Washington 98154-1000 (206) 386-7353

ANSWER: Defendant lacks knowledge regarding the allegations in this paragraph and therefore is unable to admit or deny. To the extent a response is required, denied.

Defendant Triangular Media Corp. is a Florida corporation with its principal place 13. of business in Florida. Triangular engaged in telemarketing conduct in this district and others throughout the nation in order to market Hearing Help products.

ANSWER: Defendant lacks knowledge regarding the allegations in this paragraph and therefore is unable to admit or deny. To the extent a response is required, denied.

14. Defendant Lewis Lurie is the owner and operator of Triangular Media.

ANSWER: Defendant lacks knowledge regarding the allegations in this paragraph and therefore is unable to admit or deny. To the extent a response is required, denied.

15. Under the TCPA, an individual such as Mr. Lurie, may be personally liable for the acts alleged in this Complaint pursuant to 47 U.S.C. § 217 of the TCPA, which reads, inter alia:

[T]he act, omission, or failure of any officer, agent, or other person acting for or employed by any common carrier or user, acting within the scope of his employment, shall in every case be also deemed to be the act, omission, or failure of such carrier or user as well as of that person.

See 47. U.S.C. § 217 (emphasis added).

ANSWER: This paragraph consists of legal conclusions to which no response is required. To the extent a response is required, denied.

16. Mr. Lurie personally participated in the actions complained of by (a) selecting some of the phone numbers that would be called; (b) choosing any telemarketing call center that it might have used; and (c) personally authorizing the telemarketing conduct of Triangular Media. ANSWER: Defendant lacks knowledge regarding the allegations in this paragraph and therefore is unable to admit or deny. To the extent a response is required, denied.

27 28

DEFENDANT HEARING HELP EXPRESS, INC.'S ANSWER AND AFFIRMATIVE DEFENSES TO PLAINTIFF'S SECOND AMENDED COMPLAINT - 5 No. 3:19-cv-05960-MJP 113461.00602/123824025v.2

2 3

4

5

6 7

8

9

10

11

12 13

14

15

16 17

18

19

20

21 22

23

24 25

26

27

28

IV. FACTUAL ALLEGATIONS

- A. Defendants made non-emergency calls to the cellular phones of Plaintiff and other consumers without their prior express written consent.
- Plaintiff's telephone number, (XXX) XXX-9916, is assigned to a cellular 17. telephone service.

ANSWER: Defendant lacks knowledge regarding the allegations in this paragraph and therefore is unable to admit or deny. To the extent a response is required, denied.

18. Plaintiff has not been a Hearing Help Express, Inc. customer or subscriber at any time and never consented to receive calls from Hearing Help Express, Inc., Leadcreations.com, Triangular Media, or Lewis Lurie.

ANSWER: Defendant lacks knowledge regarding the allegations in this paragraph and therefore is unable to admit or deny. By way of further response, Plaintiff's information was transmitted Triangular/LeadCreations. to Defendant from co-Defendants Triangular/LeadCreations were to only provide leads to Defendant who provided express consent to be called. Triangular and LeadCreations provided assurances to Defendant that Plaintiff had given his consent to be contacted by Defendant. Defendant reasonably believed only leads who provided consent to be called would be transmitted from Triangular/LeadCreations. To the extent a response is required, denied. The remaining allegations in this paragraph consist of legal conclusions to which no response is required. To the extent a response is required, denied.

19. In May and June of 2019, the Plaintiff received at least seven telemarketing calls from Leadcreations.com, Triangular Media, or a call center they commissioned.

ANSWER: Defendant lacks knowledge regarding the allegations in this paragraph and therefore is unable to admit or deny. To the extent a response is required, denied.

20. These calls occurred on May 21, 22, 23, 24 and June 4, 13, 2019.

DEFENDANT HEARING HELP EXPRESS, INC.'S ANSWER AND AFFIRMATIVE DEFENSES TO PLAINTIFF'S SECOND AMENDED COMPLAINT - 6

No. 3:19-cy-05960-MJP 113461.00602/123824025v.2

VAN KAMPEN & CROWE PLLC

1001 Fourth Avenue, Suite 4050 Seattle, Washington 98154-1000 (206) 386-7353

ANSWER: Defendant lacks knowledge regarding the allegations in this paragraph and therefore is unable to admit or deny. To the extent a response is required, denied.

21. All of the calls were made using the Caller ID (855) 255-8148.

ANSWER: Defendant lacks knowledge regarding the allegations in this paragraph and therefore is unable to admit or deny. To the extent a response is required, denied.

- 22. During the call on June 13, 2019, Plaintiff was transferred and a prerecorded message played. The prerecorded message played a series of recorded questions. Plaintiff wanted to know who had been calling him so he answered the questions. At the end of the message, a prerecorded question asked him if he agreed to receive automated calls about hearing aids. The recording did not identify who would be calling him about hearing aids. Plaintiff answered "no," clearly indicating that he did not consent to receive calls.
- ANSWER: Defendant lacks knowledge regarding the allegations in this paragraph and therefore is unable to admit or deny. To the extent a response is required, denied.
- 23. On August 27, 2019, Hearing Help Express, Inc. called Plaintiff's cellular phone from the telephone number (630) 403-8617.
- ANSWER: Defendant admits only that it placed a call to a phone number (XXX) XXX-9916. The remaining allegations in this paragraph are denied.
- 24. On August 29, 2019, Hearing Help Express, Inc. again called Plaintiff's cellular phone from the telephone number (630) 403-8617.
- ANSWER: Defendant admits only that it placed a call to a phone number (XXX) XXX-9916. The remaining allegations in this paragraph are denied.
- 25. On September 4, 2019, Hearing Help Express, Inc. again called Plaintiff's cellular phone, this time from the telephone number (847) 748-0828.

27

28

DEFENDANT HEARING HELP EXPRESS, INC.'S ANSWER AND AFFIRMATIVE DEFENSES TO PLAINTIFF'S SECOND AMENDED COMPLAINT - 7 No. 3:19-cv-05960-MJP

ANSWER: Defendant admits only that it placed a call to a phone number (XXX) XXX-9916. The remaining allegations in this paragraph are denied.

- 26. The September 4, 2019 call that the Plaintiff received from Hearing Help Express, Inc. began with a pause.
- **ANSWER:** Defendant lacks knowledge regarding the allegations in this paragraph and therefore is unable to admit or deny. To the extent a response is required, denied.
- 27. During the calls that Plaintiff answered, an individual from Hearing Help Express, Inc. promoted its hearing aid services and offered to sell them to the Plaintiff.
- **ANSWER:** This paragraph consists of legal conclusions to which no response is required. To the extent a response is required, denied.
- 28. Plaintiff was not interested and had not requested information regarding those products.

ANSWER: Defendant lacks knowledge regarding the allegations in this paragraph and therefore is unable to admit or deny. By way of further response, Plaintiff's information was transmitted to Defendant from co-Defendants Triangular/LeadCreations after he was asked a series of questions to gauge his interest in hearing aid products and services. Plaintiff answered both of those questions in the affirmative. Had Plaintiff not done so, his information would not have been transferred to Defendant. To the extent a further response is required, denied.

В. **Defendants Used an ATDS.**

29. During at least the June 13, 2019 call, Triangular Media, Leadcreations.com, or a call center they retained, called Plaintiff's cellular phone using an ATDS. Plaintiff noted a pause before being connected to the call, which is characteristic of a call placed by an ATDS.

DEFENDANT HEARING HELP EXPRESS, INC.'S ANSWER AND AFFIRMATIVE DEFENSES TO PLAINTIFF'S SECOND AMENDED COMPLAINT - 8 No. 3:19-cv-05960-MJP 113461.00602/123824025v.2

of the calls, Caller ID (855) 255-8148, and received a message that stated, "The number you

have dialed is not in service." This is also indicative that an ATDS is used, as the call was made

therefore is unable to admit or deny. To the extent a response is required, denied.

Defendant lacks knowledge regarding the allegations in this paragraph and

Furthermore, Plaintiff called back the telephone number that called him during all

ANSWER:

30.

4

9

10

11 12

13

14 15

16

17 18

19

20 21

22 23

24

25

26

27

No. 3:19-cv-05960-MJP 113461.00602/123824025v.2

DEFENDANT HEARING HELP EXPRESS, INC.'S ANSWER AND AFFIRMATIVE DEFENSES TO PLAINTIFF'S SECOND AMENDED COMPLAINT - 9

VAN KAMPEN & CROWE PLLC 1001 Fourth Avenue, Suite 4050 Seattle, Washington 98154-1000

(206) 386-7353

using a "spoofed" (made up) Caller ID number. ANSWER: Defendant lacks knowledge regarding the allegations in this paragraph and therefore is unable to admit or deny. To the extent a response is required, denied.

31. During the September 4, 2019 call, Hearing Help Express, Inc. called Plaintiff's cellular phone using an ATDS. Plaintiff noted a pause before being connected to the call, which is characteristic of a call placed by an ATDS.

ANSWER: This paragraph consists of legal conclusions to which no response is required. To the extent a response is required, denied.

- 32. Hearing Help Express, Inc. is a division of IntriCon, with operations in the United States, Asia and Europe. The scale of Hearing Help Express, Inc.'s business requires that it and its agents use a sophisticated dialing system capable of storing phone numbers and dialing them automatically, as well as delivering messages without requiring the involvement of human agents. ANSWER: Defendant admits that it is wholly owned by IntriCon, Inc. The remaining allegations in this paragraph consist of legal conclusions to which no response is required. To the extent a response is required, denied.
- 33. The equipment used to call Plaintiff and others not only had the capacity to store or produce telephone numbers to be called using a random or sequential number generator, but was programmed to sequentially or randomly access stored telephone numbers to automatically call such numbers for the calls that are the subject of this case. The equipment generated, and then stored, a sequence of telephone numbers for calling, and then automatically called those

113461.00602/123824025v.2

No. 3:19-cv-05960-MJP 113461.00602/123824025v.2

No. 3:19-cv-05960-MJP 113461.00602/123824025v.2

Plaintiff reserves the right to amend the class definition following an appropriate period of discovery.

ANSWER: Defendant admits that Plaintiff seeks to certify proposed classes as defined above. Defendant denies that any sort of classes exist and denies that Plaintiff is similarly situated to or could properly represent the classes of individuals pled in this SAC. Defendant further denies that this action meets the mandatory prerequisites for a class action, or that this case is appropriate for class treatment.

44. Excluded from the Classes are Defendants, their employees, agents and assigns, and any members of the judiciary to whom this case is assigned, their respective court staff, and Plaintiff's counsel.

ANSWER: Defendant admits that Plaintiff seeks to certify proposed classes as defined above. Defendant denies that any sort of classes exist and denies that Plaintiff is similarly situated to or could properly represent the classes of individuals pled in this SAC. Defendant further denies that this action meets the mandatory prerequisites for a class action, or that this case is appropriate for class treatment.

45. Because auto-dialing equipment maintains records of each contact, members of the above-defined Classes can be identified through Defendants' or their agents' records.

ANSWER: This paragraph consists of legal conclusions to which no response is required. To the extent a response is required, Defendant denies the allegations in this Paragraph, including that the proposed members of the classes are identifiable. Defendant further denies that this action meets the mandatory prerequisites for a class action, or that this case is appropriate for class treatment.

Numerosity

46. At the time of filing, Plaintiff does not know the exact number members of Classes. But the breadth of Hearing Help Express, Inc. operations indicates that Class Members

DEFENDANT HEARING HELP EXPRESS, INC.'S ANSWER AND AFFIRMATIVE DEFENSES TO PLAINTIFF'S SECOND AMENDED COMPLAINT - 13 No. 3:19-cv-05960-MJP 113461.00602/123824025v.2

VAN KAMPEN & CROWE PLLC 1001 Fourth Avenue, Suite 4050 Seattle, Washington 98154-1000

(206) 386-7353

likely number in the hundreds or thousands, and are geographically disbursed throughout the country.

ANSWER: This paragraph consists of legal conclusions to which no response is required. To the extent a response is required, Defendant denies the allegations in this Paragraph, including that the number of Class Members are in the hundreds or thousands. Defendant further denies that this action meets the mandatory prerequisites for a class action, or that this case is appropriate for class treatment.

47. The alleged size and geographic dispersal of the Classes makes joinder of all Class Members impracticable.

ANSWER: This paragraph consists of legal conclusions to which no response is required. To the extent a response is required, Defendant denies the allegations in this Paragraph, including that the joinder of all Class Members is impracticable. Defendant further denies that this action meets the mandatory prerequisites for a class action, or that this case is appropriate for class treatment.

Commonality and Predominance

- 48. Common questions of law and fact exist with regard to each of the claims and predominate over questions affecting only individual Class members. Questions common to the Class include:
 - a. Whether Hearing Help's dialing system(s) constitute an ATDS under the TCPA;
- b. Whether Leadcreations.com or Triangular Media's dialing system(s), or the dialing system(s) of call centers they retained, constitute an ATDS under the TCPA;
- c. Whether Hearing Help used an ATDS to place non-emergency calls to the cellular telephones of Plaintiff and Class members without their prior express written consent;

DEFENDANT HEARING HELP EXPRESS, INC.'S
ANSWER AND AFFIRMATIVE DEFENSES TO
PLAINTIFF'S SECOND AMENDED COMPLAINT - 14

No. 3:19-cv-05960-MJP 113461.00602/123824025v.2

VAN KAMPEN & CROWE PLLC 1001 Fourth Avenue, Suite 4050

Seattle, Washington 98154-1000 (206) 386-7353

- Whether Leadcreations.com or Triangular Media used an ATDS to place nona. emergency calls to the cellular telephones of Plaintiff and Class members without their prior express written consent;
- Whether Defendants placed calls to numbers on the National Do Not Call b. Registry;
 - c. Whether Defendants' telephone calls were made knowingly or willfully;
- d. Whether Hearing Help is vicariously liable for the conduct of Leadcreations.com or Triangular Media Corp.
- Whether Leadcreations.com is vicariously liable for the conduct of call centers it e. retained;
- f. Whether Triangular Media is vicariously liable of the conduct of call centers it retained:
 - g. Whether Plaintiff and Class members were injured by receiving such calls; and
- h. Whether Defendants should be enjoined from engaging in such conduct in the future.

ANSWER: This paragraph consists of legal conclusions to which no response is required. To the extent a response is required, Defendant denies the allegations in this Paragraph, including that common questions of law or fact exist to all members of the proposed classes. Defendant further denies that this action meets the mandatory prerequisites for a class action, or that this case is appropriate for class treatment.

Typicality

49. Plaintiff's claims are typical of the claims of the Classes, in that Plaintiff, like all Class Members, has been injured by Defendants' uniform misconduct—the placement of calls to telephones for non-emergency purposes without the prior written express consent of the called parties.

DEFENDANT HEARING HELP EXPRESS, INC.'S ANSWER AND AFFIRMATIVE DEFENSES TO PLAINTIFF'S SECOND AMENDED COMPLAINT - 15 No. 3:19-cv-05960-MJP

113461.00602/123824025v.2

VAN KAMPEN & CROWE PLLC 1001 Fourth Avenue, Suite 4050 Seattle, Washington 98154-1000

(206) 386-7353

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

ANSWER: This paragraph consists of legal conclusions to which no response is required. To the extent a response is required, Defendant denies the allegations in this Paragraph, including that Plaintiff's claims are typical of the claims of the proposed classes and that the proposed classes have been injured by Defendant's "uniform misconduct" of placing calls for non-emergency purposes without the prior express consent of the called parties. Defendant further denies that this action meets the mandatory prerequisites for a class action, or that this case is appropriate for class treatment.

Adequacy of Representation

50. Plaintiff will fairly and adequately protect the interests of the Classes and is committed to the vigorous prosecution of this action. Plaintiff has retained counsel experienced in class action litigation and matters involving TCPA violations.

ANSWER: This paragraph consists of legal conclusions to which no response is required. To the extent a response is required, Defendant denies the allegations in this Paragraph, including that Plaintiff will fairly and adequately protect the interest of the proposed classes or that he is an adequate representative of the proposed classes. Defendant further denies that this action meets the mandatory prerequisites for a class action, or that this case is appropriate for class treatment.

Superiority

51. A class action is superior to other available methods for the fair and efficient adjudication of this controversy. Because the amount of each individual claim is small relative to the complexity of the litigation, and because of Defendants' financial resources, Class members are unlikely to pursue legal redress individually for the violations detailed in this complaint. Class-wide damages are essential to induce Defendants to comply with federal law. Individualized litigation would significantly increase the delay and expense to all parties and to the Court and would create the potential for inconsistent and contradictory rulings. By contrast, a class action presents fewer management difficulties, allows claims to be heard which would

26

DEFENDANT HEARING HELP EXPRESS, INC.'S ANSWER AND AFFIRMATIVE DEFENSES TO PLAINTIFF'S SECOND AMENDED COMPLAINT - 16 No. 3:19-cv-05960-MJP

VAN KAMPEN & CROWE PLLC 1001 Fourth Avenue, Suite 4050 Seattle, Washington 98154-1000 (206) 386-7353

28

113461.00602/123824025v.2

27

1 otherwise go unheard because of the expense of bringing individual lawsuits, and provides the 2 benefits of adjudication, economies of scale, and comprehensive supervision by a single court. 3 ANSWER: This paragraph consists of legal conclusions to which no response is required. To 4 the extent a response is required, Defendant denies the allegations in this Paragraph, including 5 that a class action is superior to other available methods for the fair and efficient adjudication of 6 this controversy, that class-wide damages are essential to induce Defendant to comply with 7 federal law, and that individualized litigation would increase delay and expenses. Defendant 8 further denies that this action meets the mandatory prerequisites for a class action, or that this 9 case is appropriate for class treatment. 10 VI. FIRST CLAIM FOR RELIEF 11 Violation of § 227(b)(1) for calls made using an ATDS or artificial/prerecorded voice 12 13 52. Defendants violated 47 U.S.C. § 227(b)(1) by placing non-emergency calls, either 14 directly or through the actions of others, using an automatic telephone dialing system or an 15 artificial or prerecorded voice to cellular telephone numbers without the prior express written 16 consent of the called party. 17 ANSWER: This paragraph consists of legal conclusions to which no response is required. To 18 the extent a response is required, denied. 19 VII. SECOND CLAIM FOR RELIEF 20 Violation of § 227(c) for calls placed to numbers listed on the Do Not Call Registry 21 22 53. Defendants violated 47 U.S.C. § 227(c) by placing, either directly or through the 23 actions of others, more than one telephone solicitation call within a 12-month period to telephone 24 numbers that have been listed on the national Do Not Call Registry for at least 31 days. 25 26 DEFENDANT HEARING HELP EXPRESS, INC.'S 27 ANSWER AND AFFIRMATIVE DEFENSES TO PLAINTIFF'S SECOND AMENDED COMPLAINT - 17 28

No. 3:19-cy-05960-MJP 113461.00602/123824025v.2

ANSWER: This paragraph consists of legal conclusions to which no response is required. To the extent a response is required, denied.

VIII. PRAYER FOR RELIEF

WHEREFORE, Plaintiff, individually and on behalf of the Class defined above, respectfully requests that this Court:

- A. Determine that the claims alleged herein may be maintained as a class action under Federal Rule of Civil Procedure 23, and issue an order certifying the Class defined above and appointing Plaintiff as the Class representative;
- B. Award \$500 in statutory damages for each and every call that Defendants negligently placed in violation of 47 U.S.C. § 227(b)(1) of the TCPA;
- C. Award \$1,500 in statutory damages for each and every call that Defendants willfully or knowingly placed in violation of 47 U.S.C. § 227(c)(5) of the TCPA;
- D. Grant appropriate injunctive and declaratory relief, including, without limitation, an order requiring Defendants to implement measures to stop future violations of the TCPA; and
 - E. Grant such further relief as the Court deems proper.

ANSWER: Defendant denies that Plaintiff is entitled to any of the relief prayed for in the SAC.

* * *

DEFENDANT HEARING HELP EXPRESS, INC.'S ANSWER AND AFFIRMATIVE DEFENSES TO PLAINTIFF'S SECOND AMENDED COMPLAINT - 18 No. 3:19-cv-05960-MJP 113461.00602/123824025v.2

2

4

5

6

7 8

9

1011

12

13

14

1516

17

18

19 20

21

22

23

24

25

26

27

28

DEFENDANT HEARING HELP EXPRESS, INC.'S ANSWER AND AFFIRMATIVE DEFENSES TO PLAINTIFF'S SECOND AMENDED COMPLAINT - 19 No. 3:19-cv-05960-MJP 113461.00602/123824025v.2

AFFIRMATIVE DEFENSES

As for additional defenses to the Second Amended Complaint ("SAC"), and without assuming any burden of pleading or proof that would otherwise rest on Plaintiff, and reserving the right to amend this Answer to assert any additional defenses when, and if, in the course of its investigation, discovery, preparation for trial, or otherwise, it becomes appropriate to assert such defenses, Defendant alleges the following affirmative defenses.

FIRST AFFIRMATIVE DEFENSE

(Consent)

The SAC and the causes of action therein are barred to the extent that Plaintiff and members of any putative class provided Defendant Triangular Media Corp. ("<u>Triangular</u>"), Defendant LeadCreations.com, LLC ("<u>LeadCreations</u>"), or any third party not named in the SAC, with consent for the alleged calls, including, without limitation, "prior express consent" under the TCPA.

SECOND AFFIRMATIVE DEFENSE

(Unconstitutional Content-Based Restriction on Speech)

The TCPA's prohibitions on calls made using an ATDS or an artificial or prerecorded voice contravene the First Amendment because they are content-based restrictions on speech.

THIRD AFFIRMATIVE DEFENSE

(Unconstitutional Vagueness and Overbreadth)

Interpretations of the TCPA upon which Plaintiff's SAC is based are unconstitutionally vague and overbroad and thus violate the Due Process Clause of the Fifth Amendment to the United States Constitution, and the Due Process provisions of the Fourteenth Amendment to the United States Constitution.

VAN KAMPEN & CROWE PLLC

1001 Fourth Avenue, Suite 4050 Seattle, Washington 98154-1000 (206) 386-7353

2

3

5

6 7

8

9

10

11

12

13 14

15

16

17

18

1920

21

22

23

2425

26

27

28

ANSWER AND AFFIRMATIVE DEFENSES TO PLAINTIFF'S SECOND AMENDED COMPLAINT - 20

DEFENDANT HEARING HELP EXPRESS, INC.'S

No. 3:19-cv-05960-MJP 113461.00602/123824025v.2

FOURTH AFFIRMATIVE DEFENSE

(Excessive Penalties, Due Process)

The statutory penalties sought by Plaintiff and members of any putative class are excessive and thus violate the Due Process Clause of the United States Constitution, and the Due Process provision of the United States Constitution.

FIFTH AFFIRMATIVE DEFENSE

(Bad Faith/Unclean Hands)

Plaintiff and members of any putative class and their agents, if any, acted in bad faith and with unclean hands based on all relevant facts, law, and circumstances known by them. Accordingly, they are barred, in whole or in part, from any recovery in this action.

SIXTH AFFIRMATIVE DEFENSE

(No Duplicative Relief)

To the extent that any relief sought by Plaintiff and members of any putative class would be duplicative of relief sought by them in other lawsuits or demand letters, allowing for the possibility of multiple recoveries, such recovery is barred by the Fifth and Eighth Amendment to the United States Constitution.

SEVENTH AFFIRMATIVE DEFENSE

(Waiver and Estoppel)

Plaintiff and members of any putative class have waived their right to recover herein, in whole or in part, and/or their claims are barred by estoppel.

EIGHTH AFFIRMATIVE DEFENSE

(Comparative Fault)

Any damages sustained by Plaintiff or members of any putative class must be reduced in proportion to the wrongful or negligent conduct of persons or entities other than Defendant,

VAN KAMPEN & CROWE PLLC

1001 Fourth Avenue, Suite 4050 Seattle, Washington 98154-1000 (206) 386-7353

including third parties, under the principles of equitable allocation, recoupment, set-off, proportionate responsibility, and/or comparative fault.

NINTH AFFIRMATIVE DEFENSE

(Third-Party Acts/Lack of Vicarious Liability)

Any alleged injury or damage sustained by Plaintiff or members of any putative class were caused, in whole or in part, by the conduct of third parties (1) who were not acting as Defendant's agents, and/or (2) was not ratified by Defendant. Moreover, there is no vicarious liability as to Defendant for the acts of Triangular, LeadCreations, and/or other third parties not named in the SAC.

TENTH AFFIRMATIVE DEFENSE

(Indemnity and Contribution)

Defendant cannot be held liable for any of the alleged damages in the SAC pursuant to an indemnity and/or contribution agreement and/or pursuant to indemnity and/or contribution under common law.

ELEVENTH AFFIRMATIVE DEFENSE

(Failure to State a Claim)

The SAC and each purported cause of action therein fails to state a claim against Defendant upon which relief can be granted.

TWELFTH AFFIRMATIVE DEFENSE

(Lack of Article III Standing)

The Court lacks the necessary subject matter jurisdiction over the claims asserted by Plaintiff and members of any putative class because Plaintiff and members of any putative class have not alleged or suffered a particularized, concrete harm, fairly traceable to Defendant's alleged conduct, to satisfy Article III standing.

25

26

DEFENDANT HEARING HELP EXPRESS, INC.'S
 ANSWER AND AFFIRMATIVE DEFENSES TO
 PLAINTIFF'S SECOND AMENDED COMPLAINT - 21

No. 3:19-cv-05960-MJP 113461.00602/123824025v.2

VAN KAMPEN & CROWE PLLC 1001 Fourth Avenue, Suite 4050 Seattle, Washington 98154-1000

(206) 386-7353

2

3

5

6

7 8

9

1011

12

13 14

15

16

17

18

1920

21

22

2324

25

26

27

28

DEFENDANT HEARING HELP EXPRESS, INC.'S ANSWER AND AFFIRMATIVE DEFENSES TO

PLAINTIFF'S SECOND AMENDED COMPLAINT - 22 No. 3:19-cv-05960-MJP

113461.00602/123824025v.2

THIRTEENTH AFFIRMATIVE DEFENSE

(No Statutory Standing)

Plaintiff and members of any putative class are not within the "zone of interests" protected by the TCPA and thus lacks statutory standing to assert such claims against Defendant.

FOURTEENTH AFFIRMATIVE DEFENSE

(Good Faith and Reasonable Reliance)

Defendant at all times acted in good faith and within reasonable commercial standards as to the matters alleged in the SAC. Moreover, Defendant acted in good faith and reasonably relied on Triangular/LeadCreations, and any other lead generation vendor in their compliance with the TCPA in generating leads sold to Defendant. Triangular/LeadCreations, and all other lead generation vendors were to only provide leads to Defendant who provided express consent to be called. Triangular/LeadCreations and all other lead generation vendors provided assurances to Defendant that all leads transmitted to Hearing Help had given their express consent to be contacted by Defendant. Defendant reasonably believed only leads who provided consent to be called would be transmitted from Triangular/LeadCreations and the third-party lead generation vendors.

FIFTEENTH AFFIRMATIVE DEFENSE

(Substantial Compliance and Bona Fide Error)

Defendant has substantially complied with the requirements of the TCPA and qualifies for all exemptions and Safe Harbors provided by the TCPA and its corresponding regulations.

SIXTEENTH AFFIRMATIVE DEFENSE

(Statute of Limitations)

To the extent Plaintiff's alleged injuries or other alleged injuries of members of any putative class or causes of action arose prior to the applicable statutory periods, those claims are barred, in whole or in part, by the applicable statutes of limitations and/or statutes of repose.

VAN KAMPEN & CROWE PLLC

1001 Fourth Avenue, Suite 4050 Seattle, Washington 98154-1000 (206) 386-7353

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

SEVENTEENTH AFFIRMATIVE DEFENSE

(Failure to Demand Discontinuance)

4

class failed to avail themselves of the right to demand discontinuance of allegedly unsolicited

The claims alleged in the SAC are barred in that Plaintiff and members of any putative

call(s).

EIGHTEENTH AFFIRMATIVE DEFENSE

(Established Business Relationship)

The claims alleged in the SAC are barred by the existence of the established business relationship exception to claims under the TCPA.

NINETEENTH AFFIRMATIVE DEFENSE

(Failure to Mitigate)

To the extent Plaintiff and members of any putative class have suffered any damage as a result of the matters alleged in the SAC, they have failed to mitigate those damages and the claims therefore are barred, in whole or in part.

TWENTIETH AFFIRMATIVE DEFENSE

(Not Knowing or Willful)

Plaintiff and members of any putative class are precluded from any recovery from Defendant for a willful and knowing violation of the TCPA because any such violation (which Defendant denies occurred) would not have been willful or knowing.

TWENTY-FIRST AFFIRMATIVE DEFENSE

(Claims Barred by Other States' Laws)

Plaintiff's claims and claims of members of any putative class, may be barred by the various laws of the 50 states, including statutes, regulations and common laws related to the allegations of wrongdoing addressed by other state's laws.

25

26

DEFENDANT HEARING HELP EXPRESS, INC.'S 27 ANSWER AND AFFIRMATIVE DEFENSES TO PLAINTIFF'S SECOND AMENDED COMPLAINT - 23 28

No. 3:19-cy-05960-MJP 113461.00602/123824025v.2

VAN KAMPEN & CROWE PLLC 1001 Fourth Avenue, Suite 4050

Seattle, Washington 98154-1000 (206) 386-7353

TWENTY-SECOND AFFIRMATIVE DEFENSE

(Failure to Plead Basis for Class Certification)

certification is appropriate because the required elements of adequacy, commonality, typicality

TWENTY-THIRD AFFIRMATIVE DEFENSE

(Class Certification Cannot be Met)

Plaintiff has not pled an adequate basis for class certification and that class relief or

1

2

3

4 5

6

7

8 9

10 11

12 13

14

15 16

17

18

19

20 21

22

23

24

25 26

27

28

113461.00602/123824025v.2

The pre-requisites for class certification pursuant to Rule 23 of the Federal Rules of Civil

and preponderance are not present in the instant case.

Procedure cannot be met because, among other reasons, joinder of all members of any putative class is practicable; individual questions of fact and law predominate over common issues; Plaintiff's claims are not typical of the claims and/or defenses of other putative class members; Plaintiff is not an adequate representative for any putative class and Defendant possesses unique defenses against Plaintiff; and a class action is not superior to other available methods of fair and efficient adjudication of the controversy. In addition, the prerequisites for class certification cannot be met because the claims alleged, by their nature, raise factual issues of reliance, intent and other elements that cannot be addressed on a class basis. Furthermore, determining the members of the classes defined by Plaintiff would require individualized inquiries and essentially require mini-trials on whether each class member satisfied the definition of the classes.

TWENTY-FOURTH AFFIRMATIVE DEFENSE

(Lack of Personal Jurisdiction – Non-Resident Putative Class Member(s))

The Court lacks personal jurisdiction over Defendant as to the claims of any non-resident putative class member(s). See Bristol-Myers Squibb v. Super. Ct. of Calif., 137 S. Ct. 1773 (2017).

DEFENDANT HEARING HELP EXPRESS, INC.'S ANSWER AND AFFIRMATIVE DEFENSES TO PLAINTIFF'S SECOND AMENDED COMPLAINT - 24

No. 3:19-cy-05960-MJP

VAN KAMPEN & CROWE PLLC 1001 Fourth Avenue, Suite 4050 Seattle, Washington 98154-1000

(206) 386-7353

Reservation of Rights 1 2 entitled or which may be developed in the course of discovery, including additional unique 3 4 affirmative defenses applicable to different putative class members of Plaintiff's proposed 5 classes. Defendant reserves the right to assert such additional affirmative defenses as the need 6 arises, insofar as class certification has not been granted and is not appropriate in this case. 7 **PRAYER** 8 9 10 1. 11 2. Dismiss the class claims; 3. 12 13 4. 14 DATED this 25th day of September, 2020. 15 16 17 18 BLANK ROME LLP 19 20 21 22 23 24 Telephone: 25 Facsimile: 26 DEFENDANT HEARING HELP EXPRESS, INC.'S 27

Defendant reserves the right to raise additional affirmative defenses to which it may be

WHEREFORE, Defendant denies that Plaintiff is entitled to any of the relief sought, and denies that a class can be certified here. Defendant respectfully requests that the Court:

- Dismiss the SAC with prejudice and enter judgment for Defendant;
- Award Defendant its expenses incurred in defending this action; and
- Grant such other and further relief as the Court deems just and proper.

VAN KAMPEN & CROWE PLLC

/s/ David E. Crowe David E. Crowe, WSBA No. 43529 dcrowe@vkclaw.com

/s/ Nicole B. Metral Ana Tagvoryan (admitted *pro hac vice*) atagvoryan@BlankRome.com Jeffrey Rosenthal (admitted *pro hac vice*) Rosenthal-J@BlankRome.com Nicole B. Metral (admitted *pro hac vice*) nbmetral@blankrome.com 2029 Century Park East, 6th Floor Los Angeles, CA 90067 424.239.3400 424.239.3434

Attorneys for Defendant Hearing Help Express, Inc.

ANSWER AND AFFIRMATIVE DEFENSES TO PLAINTIFF'S SECOND AMENDED COMPLAINT - 25 No. 3:19-cy-05960-MJP

VAN KAMPEN & CROWE PLLC 1001 Fourth Avenue, Suite 4050 Seattle, Washington 98154-1000 (206) 386-7353

28

113461.00602/123824025v.2

1 CERTIFICATE OF SERVICE I, Nicole Metral, hereby certify that on September 25th, 2020, I electronically filed the 2 3 foregoing with the Clerk of the Court using the CM/ECF system which will send notification of 4 such filing to the following TERRELL MARSHALL LAW GROUP 5 PARONICH LAW, P.C. Beth E. Terrell Anthony I. Paronich 6 Jennifer Rust Murray 350 Lincoln Street, Suite 2400 Adrienne D. McEntee Hingham, Massachusetts 22043 7 936 North 34th Street, Suite 300 Phone: (617) 485-0018 Seattle, Washington 98103-8869 Fax: (503) 318-8100 8 Phone: (206) 816-6603 Anthony@paronichlaw.com BTerrell@terrellmarshall.com 9 JMurray@terrellmarshall.com Attorney for Plaintiff AMcentee@terrellmarshall.com 10 11 Attorneys for Plaintiff 12 Carl J. Marquardt 13 LAW OFFICE OF CARL J. MARQUARDT, PLLC 1126 34th Avenue, Suite 311 14 Seattle, Washington 98122-5137 Telephone: (206) 388-4498 15 carl@cimpllc.com 16 Edward Maldonado, Admitted Pro Hac Vice 17 Email: eam@maldonado-group.com Email: awclerk@maldonado-group.com 18 MALDONADO LAW GROUP 2850 S. Douglas Road, Suite 303 19 Coral Gables, Florida 33134 Telephone: (305) 477-7580 20 eam@maldonado-group.com 21 awclerk@maldonado-group.com 22 Attorneys for Defendant Lewis Lurie 23 Signed at Los Angeles, California this 25th day of September 2020. 24 /s/ Nicole Metral 25 Nicole Metral 26 VAN KAMPEN & CROWE PLLC DEFENDANT HEARING HELP EXPRESS, INC.'S 27 1001 Fourth Avenue, Suite 4050 ANSWER AND AFFIRMATIVE DEFENSES TO Seattle, Washington 98154-1000 28 PLAINTIFF'S SECOND AMENDED COMPLAINT - 26 (206) 386-7353 No. 3:19-cy-05960-MJP

113461.00602/123824025v.2